

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – May 20, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, May 20, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager). Those absent were Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Leigh Kane

Executive Session. Was held on May 6th on a legal and personnel issue.

Unit Care Agreement. None.

Parks. Bernie Kozen was present and identified park events including:

- Spring Splash Hike with Don Miller, Sunday, 6/1 @ 1:00PM meet at Chestnuthill Township building parking lot
- Summer Art Workshop with Jean Perry, Mon 6/30, Thur 7/24 and Thur 8/7, 10AM – 1PM at the Chestnuthill Township Park
- Piano Recital and Art Show, Embeck Studio, Sat 7/12, 10AM – 2PM at the Chestnuthill Township Park
- Art in the Park will be Sunday 7/27 from 11AM – 4PM at the Chestnuthill Township Park

Public Comment. Walter Wirshup, President of the Country Glen Townhouse Association, was present to request that the supervisors authorize the release of the 42+/- acre common area be released from the tax claim repository list. A discussion ensued as to how it ended up in repository due to the developer not paying the taxes. Dave Fleetwood made a motion that the township supervisors authorize the release of the property from the tax claim repository list, seconded by Leigh Kane the motion passed (3-0). David Albright was instructed to send a letter to the tax claim bureau notifying them of the approval and carbon copying Country Glen Townhouses. Chuck Gould also made a motion to have Atty. Joe McDonald research a process to recoup delinquent taxes and also authorized him to take the action necessary for the collection of delinquent taxes. The motion was seconded by Dave Fleetwood and passed (3-0).

Minutes. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve the minutes of May 6, 2008, as distributed (3-0).

Correspondence. Leigh Kane indicated that she received information regarding cell phone recycling from an organization called Secure the Call Foundation.

Old Business.

Bid awarded for cardboard. Leigh Kane made a motion to award the corrugated cardboard bid in the amount of \$110 per ton with a \$240 transportation fee, to Cougles Recycling in Hamburg, PA. Dave Fleetwood seconded and the motion passed (3-0).

New Business.

Prepare & advertise bid for baled corrugated cardboard. David Albright indicated that he almost has 40 additional bales of cardboard to bid. On a motion made by Leigh Kane and seconded by Dave Fleetwood, the preparation of a new bid for baled corrugated cardboard was approved (3-0).

Prepare and advertise bid for clean fill at the transfer station. David Albright requested authorization to bid for clean fill at the transfer station, this material was stockpiled as a result of the new transfer station road being built. On a motion made by Leigh Kane and Seconded by Dave Fleetwood, the preparation of a bid for clean fill was approved (3-0).

Bills. On a motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to pay the bills (3-0).

Plans.

Pleasant Valley Middle School. (Land Development Plan) Al Handy from HRG was present to represent the Township for this review. Mike Forte, Quad Three Engineers was present representing the school's plan. On a motion made by Chuck Gould and seconded by Leigh Kane the waiver requests were approved for items 1, 3, 7, and 14 in HRG's review letter dated 5/19/08 (3-0).

Affordable Comfort Contracting. (Prelim/Final LDP) Effort Associates. Bill Kresge was present on behalf of the plan. Joe McDonald noted that there should be dates added to the signatures in the developers agreement in addition to the amount of the performance guarantee. On a motion made by Chuck Gould and seconded by Leigh Kane it was voted to conditionally approve this plan subject to receipt of an acceptable letter of credit provided to the Township within 45 days of this conditional approval (3-0).

Kinsley's Sewage Planning Module. David Albright shared a memo from Helen Beers indicating she has not yet received the planning module. On a motion made by Dave Fleetwood and seconded by Leigh Kane it was voted to table the planning module until June 3rd, 2008 (3-0).

Adjournment. There being no further business, on a motion made by Chuck Gould, seconded by Leigh Kane it was voted to adjourn into executive session on legal and personnel issues at 7:46 pm.

Respectfully submitted,

David Albright
Township Manager
Acting Recording Secretary